

**ECKERSLEY-HALL BUILDING COMMITTEE
MONDAY, SEPTEMBER 23, 2013
POLICE DEPARTMENT COMMUNITY ROOM
6:00 PM**

Members Present: Phil Pessina, Augie DeFrance IV, Ed Dypa, Ed Monarca, Annabelle Malone, Larry Riley
Members Absent: Ron Klattenberg, Trevor Davis, Ryan Kennedy, Bill Wasch
Others Present: Ron Organek; Steve June (SP+A);

1.0 OPEN MEETING

Vice-chair Pessina opened the Eckersley Hall Building Committee Special Meeting at 6:00 PM at the Police Department Community Room.

2.0 APPROVAL OF MINUTES

Vice-chair Pessina asked for approval of the August 20, 2013 minutes. Ed Dypa made the motion to accept, seconded by Annabelle Malone. The vote to approve was unanimous.

3.0 FINANCIAL REPORT

FINANCIAL STATEMENT

There was no financial report.

BUDGET ITEMS

There were none to review.

4.0 PUBLIC COMMENTS

There were no comments.

5.0 NEW BUSINESS

GENERAL CONTRACTOR

Joe Aresco reported that he met with the mayor and some of the committee on September 11. They selected most of their subcontractors. The official Notice To Proceed was set for October 7. He intends to mobilize next week, setting up their office and such. They will meet this week with the architect and some of the subcontractors to determine submittal procedures. He's working on the Schedule of Values and Construction Schedule, which will be reviewed by the Architect and then sent to SHPO. They have keys and will get started soon.

As for clearing things from the military museum, Augie reported they labeled what needs to go to Remington Rand and Public Works will be moving that. There is garbage to remove and the deadline for removal is October 7. Ron O. felt that meeting Oct 7 deadline might be difficult because he still needs an office.

Larry raised the issue of the amount of funds that would be available. They thought it was \$665K; \$365K from the city and \$300K from Senator Doyle. Ron O. was under the impression this was to be voted on tonight.

GROUNDBREAKING CEREMONY

Phil reported that the groundbreaking ceremony would be Monday, September 30 at 4:15pm. It became evident that all committee members had not received details about the ceremony and Phil would ask Ron to send them along.

This was tabled until the next meeting, which would be Monday, October 14. Phil indicated there would be a financial report and figures for the veterans at that meeting.

URGENT BETWEEN MEETING DECISION MAKING

This was also tabled until the next meeting.

7.0 OTHER BUSINESS

There was no other business.

8.0 ADJURNMENT

Vice-chair Pessina asked for a motion to adjourn. Made by Augie DeFrance and seconded by Ed Dypa, the vote was unanimous and the meeting adjourned at 6:18 PM.